

City of Miami

*City Hall
3500 Pan American Drive
Miami, FL 33133
www.miamigov.com*



Meeting Minutes

Monday, December 10, 2012

9:00 AM

Miami City Hall Chambers

Historic and Environmental Preservation Board

*William E. Hopper, Jr., Chairperson
Gerald C. Marston, Vice-Chair
Timothy A. Barber, Member
Nelson Diaz, Member
David Freedman, Member
Robert John Graboski, Member
Gary Hecht, Member
Jorge Kuperman, Member
Hugh Ryan, Member
Lynn B. Lewis, Alternate Member*

Should any person desire to appeal any decision of the Miami Historic and Environmental Preservation Board with respect to any matter to be considered at this meeting, that person will need a record of the proceedings and may need to ensure that a verbatim record of the proceedings is made, including all testimony and evidence upon which any appeal may be based (F.S. 286.0105).

ANY PERSON WHO RECEIVES COMPENSATION, REMUNERATION OR EXPENSES FOR CONDUCTING LOBBYING ACTIVITIES IS REQUIRED TO REGISTER AS A LOBBYIST WITH THE CITY CLERK PRIOR TO ENGAGING IN LOBBYING ACTIVITIES BEFORE CITY STAFF, BOARDS, COMMITTEES, OR THE CITY COMMISSION. A COPY OF THE APPLICABLE ORDINANCE IS AVAILABLE AT THE OFFICE OF THE CITY CLERK (MIAMI CITY HALL), LOCATED AT 3500 PAN AMERICAN DRIVE, MIAMI, FLORIDA 33133.

PLEDGE OF ALLEGIANCE

ROLL CALL Present: Member Barber, Member Freedman, Member Graboski, Member Hecht, Member Kuperman and Member Marston

Absent: Member Hopper and Alternate Member Lewis.

SWEARING IN OF PUBLIC

HEPB. AGENDA ITEMS (RESOLUTIONS)

HEPB.1

A RESOLUTION OF THE MIAMI HISTORIC AND ENVIRONMENTAL PRESERVATION BOARD RECOMMENDING APPROVAL OR DENIAL OF LOCAL DESIGNATION OF AN INDIVIDUAL HISTORIC RESOURCE AT **1 HERALD PLAZA**.

LOCATION: Approximately 1 Herald Plaza [Commissioner Marc David Sarnoff - District 2]

APPLICANT(S): Dade Heritage Trust

PROPERTY OWNER: Resorts World Miami, LLC

PURPOSE: This will allow local designation of an individual historic resource.

Motion by Member Kuperman, seconded by Member Diaz that this matter be APPROVED WHICH FAILED, CONSTITUTING A DENIAL by the following vote:

Aye: 3 - Member Kuperman, Member Diaz and Member Marston

Nay: 5 - Member Barber, Member Freedman, Member Graboski, Member Hecht and Member Ryan

Absent: 2 - Member Hopper and Alternate Member Lewis.

DENIED PER RESOLUTION NO. R-12-73